

**BOARD OF PARKS AND RECREATION COMMISSIONERS
KANSAS CITY, MISSOURI
12:30 O'CLOCK P.M.
WORKSHOP**

1:00p.m. – Community Services and Recreation Assessment Overview – Leon Younger, Pros Consulting

**2:00 O'CLOCK P.M.
REGULAR MEETING
Tuesday, August 27, 2013
4600 East 63rd Street Trafficway**

1. Considering Approval of the Minutes from the Meeting of Tuesday, August 13, 2013.

ATTACHMENT A
2. **RESOLUTION #30079** - Considering Board approval of a Resolution Supporting the Establishment of a Platte County Sports Commission.

ATTACHMENT B
3. **RESOLUTION #30080** - Considering Board approval of the 2014/15 – 2018/19 – Capital Improvements Program Project List.

ATTACHMENT C
4. **RESOLUTION #30081**- Considering Board approval an Agreement Quixotic for 2013 Waterfire along Brush Creek. Will Gregory will be attending Board Meeting.

ATTACHMENT D
5. **RESOLUTION #30082** - Considering Board approval of a Concessions and Use Agreement with Human Movement, LLC for the Ugly Sweater run on December 7, 2013 in Washington Square Park. Jenna Velardi will be attending Board Meeting.

ATTACHMENT E
6. **RESOLUTION #30083** - Considering Board approval of Amendment #1 with Pros Consulting extending the contract time to December 31, 2013 for the Community services Assessment Contract.

ATTACHMENT F
7. **RESOLUTION #30084** - Considering Board approval of an Amendment to the Life Enhancement Youth Scholarship Program for Parks and Recreation Youth Program.

ATTACHMENT G
8. **RESOLUTION #30085** - Considering Board approval of the 2013/14 Community Services Division new program fees and charges.

ATTACHMENT H
9. **RESOLUTION #30086** - Considering Board approval of Change Order #2 with D & D Construction in the amount of \$146,041.00 for the 2013 Boulevard Reconstruction Project.

ATTACHMENT I
10. **PUBLIC HEARING**
11. **CALENDAR REVIEW**
12. **ADJOURNMENT**

13. Directors Reports:

- a. Major Construction and Contract Report
- b. Marketing Report

ATTACHMENT J
ATTACHMENT K

“The Board may hold a closed session during the workshop or the meeting to discuss legal, real estate or personnel issues pursuant to R.S.Mo. Section 610.021.”

The Board may hold a closed session during the workshop or the meeting to discuss:

- Legal matters, litigation, or privileged communications with attorneys, pursuant to Section §610.021(1), RSMo
- Real estate, pursuant to Sec. 610.021(2), RSMo
- Personnel, pursuant to §610.021(3) / (13); RSMo
- Sealed Bids or proposals, pursuant to Section §610.021 (12), RSMo

The Board may return to the conference room following the regular meeting for additional discussion of items on the agenda of the Board’s Workshop that were not completed prior to the regular meeting.

“Any person with disability desiring reasonable accommodation to participate in this meeting may contact the 311 Action Center at 311 or (816) 513-1313 for TTY 513-1889 or by email at actioncenter@kcmo.org.”